

Resolution No.:	<u>18-210</u>
Introduced:	<u>July 14, 2015</u>
Adopted:	<u>July 14, 2015</u>

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: County Executive and County Council

SUBJECT: Approval of Executive Regulation 3-15, Greater Shady Grove Transportation Management District (TMD) Advisory Committee

Background


1. Montgomery County Code, 2004 as amended, Sections 42A-10 through -30 provides for transportation management in Metro Station Areas and authorizes the County to create Transportation Management Districts (TMDs). These provisions allow flexibility in terms of establishing boundaries to include Metro station planning areas, appointing advisory committees, reporting annual performance of TMDs, and financing of TMD activities.
2. On May 29, 2015 the County Executive proposed Executive Regulation 3-15, defining the scope, composition, responsibilities and terms of members of the Greater Shady Grove Transportation Management District (TMD) Advisory Committee.
3. On June 29, 2015 the County Council's Transportation, Infrastructure, Energy and Environment Committee recommended approval of Executive Regulation 3-15.

Action


The County Council for Montgomery County, Maryland, approves the following resolution:

Executive Regulation 3-15, attached, is approved.

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council

	<h1 style="text-align: center;">MONTGOMERY COUNTY EXECUTIVE REGULATION</h1>	
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Subject	Greater Shady Grove Transportation Management District Advisory Committee	Number
		3-15
Originating Department	Department of Transportation	Effective Date
		July 14, 2015

Montgomery County Regulation on:

ESTABLISHMENT OF AN ADVISORY COMMITTEE IN THE
GREATER SHADY GROVE
TRANSPORTATION MANAGEMENT DISTRICT

DEPARTMENT OF TRANSPORTATION

Issued by: County Executive Regulation No. 3-15
COMCOR No. 42A.23.01

Authority: Code Section 42A-23 (e)

Council Review: Method (2) under Code Section 2A-15 (d)

Register Volume 32 Issue 4

Comment Deadline: April 30, 2015

Effective Date: July 14, 2015

Sunset Date: None

CONTACT: Carolyn G. Biggins, Chief
Division of Transit Services
(240) 240-777-5800

ADDRESS: Montgomery County Department of Transportation
Division of Transit Services
101 Monroe Street 5th Floor
Rockville, Maryland 20850

SUMMARY: Under authority of Section 42A-23 (e) of the County Code, a Greater Shady Grove Transportation Management District ("TMD") Advisory Committee will be appointed by the Executive and confirmed by Council, according to a structure to be designated by Executive Regulation.



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The Greater Shady Grove Transportation Management District Advisory Committee ("GSGTMD AC") will advise County government and/or a designated contractor on all aspects of programs, management, and finances relating to the implementation of transportation demand management in the Greater Shady Grove TMD and vicinity. Specifically, the GSGTMD AC may:

- a. propose guidelines for employer traffic mitigation plans and developer Traffic Mitigation Agreements (TMAGs);
- b. monitor the implementation of employer traffic mitigation plans and developer TMAGs;
- c. evaluate progress in attaining the commuting goals specified in the Subdivision Staging Policy, and in the Great Seneca Science Corridor Master Plan and Shady Grove Sector Plan areas;
- d. recommend government, private or joint actions necessary to facilitate attainment of the commuting goals specified in the Subdivision Staging Policy, and in the Great Seneca Science Corridor Master Plan and Shady Grove Sector Plan areas;
- e. advise the Director, Department of Transportation ("DOT") on transit, pooling, bicycling, bikesharing, pedestrian, parking and related policies and programs;
- f. review traffic patterns and control measures in the TMD and vicinity, including any relevant issues relating to neighborhood or commercial parking, and bicycle and pedestrian mobility and safety.

COMPOSITION:

The GSGTMD AC shall be comprised of 14 voting members and certain non-voting and ex officio representatives.

Voting Members

The voting members will represent a cross section of employer, developer and residential stakeholders in the unincorporated Montgomery County portion of the TMD:

- a. Four members must be representatives of private sector employers within the



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GSGTMD, with two representing employers of 50 employees or more in the TMD, and two representing employers of fewer than 50 employees;

- b. Two members must be representatives of major public sector employers in the TMD, with one from the Universities at Shady Grove and one from National Cancer Institute (NCI) Shady Grove; or other public sector employers of more than 50 employees;
- c. Four members must be representatives of residential neighborhoods located within the TMD in the unincorporated areas of the County;
- d. Three members must be representative of development interests within the TMD, selected from among developers active in the area;
- e. One member must be a representative of the Gaithersburg-Germantown Chamber of Commerce.

GSGTMD AC voting members may not serve concurrently on the Great Seneca Science Corridor Master Plan Implementation Advisory Committee or any committee appointed by the County Executive.

Non-Voting Members

Residential representatives of properties or neighborhoods located within the TMD that are also within the municipalities of Rockville and Gaithersburg.

Ex Officio Members

- a. Montgomery County Department of Transportation Director or designee;
- b. Montgomery-National Capital Park and Planning Commission designee;
- c. Montgomery County Chief of Police or designee;
- d. Upcounty Regional Services Center Director or designee;
- e. City of Rockville designee - Community Planning and Development Services or similar agency representative;



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- f. City of Gaithersburg designee - Planning Director or similar agency representative.

Advisory Committee members shall serve one three-year term, and may serve an additional three years contingent upon approval of the member's representative organization. Member terms are limited to two consecutive three-year terms. Members may re-apply for a position on the GSGTMD AC after a one-year break in service.

Approved:

A handwritten signature in black ink, appearing to read "Isiah Leggett", written over a horizontal line.

Isiah Leggett
County Executive

A handwritten date "May 28, 2015" in black ink, written over a horizontal line.

Date

Approved as to Form and Legality
Office of the County Attorney

By:

A handwritten signature in black ink, appearing to read "Clifford D. Leggett", written over a horizontal line.

Date:

A handwritten date "5/28/15" in black ink, written over a horizontal line.